

OPERATIONS COMMITTEE Meeting (Monday, March 13, 2017) Minutes**1. Call To Order**

In Attendance: Brian Miesen, Connie Valenza and Kris Brown.

Absent: Josh Grabandt and Heather Connolly

Minutes of Previous Meeting-February 27, 2017 Committee Meeting were approved.

2. Consent Agenda Items on Board Agenda

Discussion, Information:

A. Financial Report and Bills of the Month for February 2017

B. Personnel: Co-curricular Assignment-Drama Technical Director: Art Beaulieu will be offered the assignment at the board meeting.

3. Action Items on Board Agenda

A. Preliminary Notice of Non-Renewal for Enrollment/Financial Reasons: Elementary Teachers: Tina Roth, NW, Elias Cox and Hilary Sauer, WV and Jessica Link, MS.

B. Preliminary Notice of Non-Renewal for Enrollment/Financial Reasons: Special Education Teacher: Jennifer Boland-EC

C. Personnel: Retirement - Middle School Band Teacher: Mr. Sefton will retire after 17 years at Platteville. He has been teaching Band for a total of 43 years.

4. Operation/Discussion Items

A. 2017-18 Budget Planning - Dr. Valenza updated the committee on her meeting with Senator Howard Marklein. Their talk regarding school finances and the Governor's proposed budget went well.

Dr. Valenza encouraged everyone to attend the Joint Finance Committee public hearing - in Platteville - on April 3.

Student enrollment and open enrollment numbers were discussed. The proposed Rural School funding will not include Platteville and other area large schools. Everyone is hoping that the Governor's proposed budget will pass sooner than later. Dr. Valenza briefly discussed competitive wages, current insurance rates and affordable housing in Platteville.

B. OEG Lease Agreement-Sr. Center - No decisions have been made yet by the city. The Senior Center is grateful to the school district and we believe that this is good PR for everyone. Hopefully everyone can move forward soon.

C. Retreat Follow-up/ Set Special Board Retreat- Very brief discussion since 2 committee members were absent. This item will be discussed at the board meeting.

D. Potential Conflict of Interest issues on Budget Development - Dr. Valenza briefly discussed this item. It will be brought back at another meeting for discussion.

E. Future Committee Agenda Items-none at this time

Meeting Adjourned at 6:45 pm

Recorded by Lynne Tanner